

**Glens Falls Common School District
Board of Education Meeting
Monthly Meeting Minutes**

Date: May 19, 2022

Time: 5:00pm

Location: Library

Present: Peter Accardi, Jack Diamond, Kevin Hanselman, Brian George, Angela Pfeiffer, Carisa Vogel and Claudia Braymer

Attendance:

1. **Audit Monthly Bills-** Bills approved and signed by the board.

2. **Call To Order**

Mr. Accardi called the meeting to order at 5:05pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** April 7, 2022 Monthly Meeting, April 11, 2022 Special Meeting, April 26, 2022 BOCES Budget and Administrative Vote and May 5, 2022 Budget Hearing.

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the minutes of April 7, 2022 Monthly Meeting, April 11, 2022 Special Meeting, April 26, 2022 BOCES Budget and Administrative Vote and May 5, 2022 Budget Hearing

Motion Carried: 3-0

5. **Administrative Reports:** Brian George, Superintendent

5.1 Correspondence

- Camp Chingachgook Field Trip
- 4th Grade Science Test
- Snow Day
- Student Government Field Trip
- Field Day
- End of Year Field Trips
- Juneteenth
- Moving Up Day
- Las Day of School

5.2 Buildings and Grounds- Mr. George discussed:

- Playground Update
- Door Repair Update
- COVID Funds
- Architect Update

5.3 Curriculum and Programs- Mr. George discussed:

- PARP
- Summer School
- COVID Update

6. **Financial Reports:** Angela Pfeiffer, School District Treasurer

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$128,132.37

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant in the amount of \$339.00.

Motion Carried: 3-0

6.3 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi to approve the budgetary Transfers.

Motion Carried: 3-0

6.4 Appropriation Status Report

6.5 Treasurer's Report

6.6 Tax Collector's Report

7. New Business:

7.1 NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2022-2023.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2022-2023.

Motion Carried: 3-0

7.2 Staff Salaries

Mr. Diamond made a motion seconded by Mr. Accardi to approve an increase in the amount of 2.8% for staff salaries for the 2022-2023 school year.

Motion Carried: 3-0

7.3 2022-2023 Capital Outlay Project

Mr. Diamond made a motion seconded by Mr. Accardi to approve the 2022-2023 Capital Outlay Project.

Motion Carried: 3-0

7.4 Mentor Pay for Judy Hemingway

Mr. Diamond made a motion seconded by Mr. Hanselman to approve mentor pay of \$45 per hour through June 30, 2022 for Judy Hemingway.

Motion Carried: 3-0

7.5 Certification of Budget Vote and re-election of the Board of Education Member

Mr. Hanselman made a motion seconded by Mr. Accardi to certify the Budget Vote and re-election of Board of Education member.

Motion Carried: 3-0

8. Executive Session

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:34pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:51pm.

9. Adjournment:

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 5.53pm

Motion Carried: 3-0